

## AGENDA CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING TUESDAY, MARCH 4, 2025 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 10:00 AM

## **Committee Members:**

Martin J. Sweeney, Chair – District 3
Michael J. Gallagher, Vice Chair – District 5
Yvonne M. Conwell – District 7
Meredith M. Turner – District 9
Michael J. Houser, Sr. – District 10

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES FROM THE FEBRUARY 18, 2025 MEETING
- 5. MATTERS REFERRED TO COMMITTEE
  - a) R2025-0084: A Resolution confirming the County Executive's reappointment of Tanisha Warren to represent Cuyahoga County on the Child Abuse and Child Neglect Regional Prevention Council for the Great Lakes Region for the term 1/24/2025 1/23/2027, and declaring the necessity that this Resolution become immediately effective.
  - b) <u>R2025-0085</u>: A Resolution confirming the County Executive's reappointment of the Honorable Judge Donna Congeni Fitzsimmons to serve on the Cuyahoga County Diversion Board for the term 3/1/2025 –

- 2/29/2028, and declaring the necessity that this Resolution become immediately effective.
- c) R2025-0086: A Resolution confirming the County Executive's reappointment of Chief Dorothy A. Todd to serve on the Cuyahoga County Diversion Board for the term 3/1/2025 2/29/2028, and declaring the necessity that this Resolution become immediately effective.
- d) R2025-0087: A Resolution confirming the County Executive's appointment of Xiomara Merced to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 2/1/2025 1/31/2028, and declaring the necessity that this Resolution become immediately effective.
- e) R2025-0088: A Resolution confirming the County Executive's appointment of Sahara Rivera to serve on the Cuyahoga Regional HIV Prevention and Care Planning Council for the term 4/1/2025 3/31/2028, and declaring the necessity that this Resolution become immediately effective.
- f) R2025-0089: A Resolution confirming the County Executive's appointment of Adam G. Jacobs, to serve on The MetroHealth System Board of Trustees for the term 3/6/2024 3/5/2030, and declaring the necessity that this Resolution become immediately effective.

## 6. MISCELLANEOUS BUSINESS

## 7. ADJOURNMENT

\*Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.

\*\*Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.